

# **Revised Spring Brook Watershed Lake Management District Agenda**

**Revised January 21, 2013**

**Thursday January 31, 2013 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, Wisconsin.**

**Announcement:** It is with the greatest sadness that the Spring Brook Watershed Lake Management District bid farewell to a great friend, neighbor and longtime District Chairman. Dr. Doug Kincaid lost his battle with heart disease on December 4<sup>th</sup> 2012. We were blessed to have known him.

## **Order of Business:**

**Call to Order:** Call to Order, Pledge of Allegiance, Attendance, Announcements

**Correspondence** - Secretary McLain will read letters, emails, calls, etc. pertaining to the District.

## **Open Forum**

### **Items for Discussion and Action by the SBWLMD Board:**

- Review the process for selection of new commissioner to fill Doug's remaining term.
- Appoint interim Chair to serve until a new Chair can be elected / appointed at the next annual meeting.
- Discuss Worker's Compensation (Mike S)
  - What are other Districts are doing?
  - What insurance companies are other Districts using?

### **Secretary's Report: Greg McLain**

- Review and approval of prior meeting minutes
  - Board meeting from November 29, 2012

### **Treasurer's Report: Mike Samarzja**

- Review receipts and disbursements to date.
  - Review and approve any vouchers or requests for funds
- Review status of checking and CD accounts.

### **Watershed and lake information, dam maintenance and future needs: Greg McLain\Jim McNelly\Guest**

- Dam walk through report –Greg M
  - Greg, Bethany and Zach Papenfuss walked the dam on 12-30-12
    - No reported rodent activity in marsh or dam
    - Lake was ice bound and snow covered (3-4" ice and 1" snow)
    - Current water level is still 6-8" below normal
- Invasive Phragmites in the Spring Brook watershed – impact on the watershed and request from the Spring Lake Association to join them in a survey for this plant and discussion of its future management- John Lammers – Spring Lake Association
- Water quality monitoring plans for 2012. –Karen/ Jim (this is a carryover from the last meeting)from

### **Discuss dates for future meetings.**

- Tentative next meeting date

## **Adjournment**

**If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.**

Posted – **January 22, 2013:** Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.